



CHAIRPERSON

Charlene Bybee

AGENCY

Kristopher Dahir

Ed Lawson

Paul Anderson

Ron Smith

Vice Chair Donald Abbott

CHIEF LEGAL OFFICER

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES

Following the City Council Meeting on March 23, 2020

City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Bybee at 2:34 p.m.

2. Roll Call

Agency Members Donald Abbott, Ed Lawson, Paul Anderson, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Agency Secretary Lisa Hunderman, PRESENT. Chairperson Charlene Bybee, Agency Members Ron Smith and Kristopher Dahir, PRESENT by telephone.

3. Public Comment

None.

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: Move to approve the agenda as presented.

Moved by: Agency Member Lawson

Seconded by: Agency Member Anderson

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of February 24, 2020. (FOR POSSIBLE ACTION)

Motion: Move to approve the minutes of the Sparks Redevelopment Agency meeting of February 24, 2020.

Moved by: Agency Member Smith

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir
No: None
Abstain: None
Vote: Motion passed unanimously, 6-0.

6. General Business Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of February 26, 2020 through March 10, 2020. (FOR POSSIBLE ACTION)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

Motion: Move to accept the report of claims and bills, and the appropriation transfers for the period of February 26, 2020 through March 10, 2020.

Moved by: Agency Member Anderson

Seconded by: Agency Member Dahir

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

6.2 Consideration, discussion and possible adoption of Resolution No. R-SRA-135 to augment the FY20 budget of the Redevelopment Area 1 Capital Projects Fund by \$1,189,163 to provide appropriations for several capital projects not included in the FY20 Capital Improvement Plan (CIP). (FOR POSSIBLE ACTION)

An agenda item Budget Manager Stacie Hemmerling requesting Agency adoption of resolution No. R-SRA-135 to augment the FY20 budget of the Redevelopment Area 1 Capital Projects Fund by \$1,189,163 to provide appropriations for several capital projects not included in the FY20 Capital Improvement Plan (CIP). On April 24, 2019 the City Council approved the FY20 - FY24 Capital Improvement Plan (CIP). There were no projects listed for Redevelopment Agency Area 1, and therefore no appropriations exist in the FY20 budget for capital improvements. Several projects have been subsequently planned for the current year, requiring a budget augmentation to provide appropriations.

Motion: Move to adopt Resolution No. R-SRA-135 to augment the FY20 budget of the Redevelopment Area 1 Capital Projects Fund by \$1,189,163 to provide FY20 appropriations for the capital improvements described in this report.

Moved by: Agency Member Bybee

Seconded by: Agency Member Smith

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

None.

7.2 Comments from the Agency and Chief Administrative Officer

None.

8. Adjournment

The Redevelopment Agency meeting was adjourned at 2:40 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary

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